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FM AMEMBASSY SANTO DOMINGO
TO RUEHC/SECSTATE WASHDC PRIORITY 3184
INFO RUEAWJA/DEPT OF JUSTICE WASHDC PRIORITY
RUCOWCV/CUSTOMS CARIBBEAN ATTACHE MIAMI FL PRIORITY
RUCNFB/DIRFBI WASHDC PRIORITY
RUEAHLH/HOMELAND SECURITY CENTER WASHINGTON DC PRIORITY
RUEAHLH/HQS DHS WASHDC PRIORITY

UNCLAS SANTO DOMINGO 000170

SIPDIS

SIPDIS

DEPARTMENT FOR WHA/CAR SEARBY, L/LEI FOR TAYLOR AND MUELLER;
DEPARTMENT OF JUSTICE FOR CRIM/OIA MAZUREK AND ORJALES;
US MARSHAL SERVICE PLEASE PASS TO CHRIS DUDLEY;
DEA FOR OF, OFI, DO, DCO

E.O. 12958: N/A

TAGS: [CJAN](#) [DR](#) [KCRM](#) [SNAR](#)

SUBJECT: DOMINICAN FUGITIVE PORFIRIO HERNANDEZ WAIVES
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11. On January 13, 2005, U.S. Marshals returned Porfirio Hernandez to the United States for trial in the Southern District of New York based on federal indictment number 02-CR-1270, charging conspiracy to defraud the United States, bank fraud, and aiding and abetting bank fraud.

12. Following a May 24, 2004, U.S. extradition request and the subsequent issuance of a Dominican arrest warrant, Hernandez was apprehended on January 9, 2006, by agents of the Dominican National Directorate for Drug Control's Fugitive Unit. Hernandez subsequently made a free, knowing, and voluntary waiver of further local proceedings before the Criminal Chamber of the Dominican Supreme Court. His decision to freely submit to U.S. extradition was evidenced by a witnessed, notarized affidavit.

13. Hernandez is the 1st fugitive extradited to the United States during calendar year 2006 and the 11th to be extradited during FY-2006.
HERTELL